FD-245 (REV. 1-21-80)

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

of

INVESTIGATION

Bureau File Number

183A-1622 Sub A

CLASSIFICATION NO. Exhibits Only

Volume Number 4

Serials 64 thru 85

"DO NOT DESTROY; HISTORICAL VALUE, NATIONAL ARCHIVES"

"DO NOT DESTROY FOR 6 YEARS FOIPA REQUEST"

1/2010

See also Nos. 183B-1622*

DO NOT DESTROY

FOIPA# 1118534

E. S. Kelly

Elder 9-29-82

FD-340a (Rev. 10-3-77)

b6
b7C
b7D

(Title) _____

(File No.) 183-1622-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
64	8/83		X	Surv. photos of Montelione,	
65	8/83		X	Surv. photos of	
				and	
66	8/83		X	Surv. photos of Rocky Infelice & Joseph Ferriola taken on 7/15/83	
67	8/83		X	Insurance claims submitted by	
68	8/83		X	Photo spread shown to	-positive
				Id on	
69	8/83		X	Photos & negs. of	
					taken
				by C.P.D. 1/17/75	

183-1622 1A

2

2

EMPTY

ENVELOPE

FD-340 (REV.8-20-79)

Field File No. 183-1622-1A64

00 and File No. CG

Date Received 7/4/82

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

b6
b7C

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photo of John Montaleone, [redacted] and

b6
b7C

Do not remove!

FD-340 (REV. 6-29-81)

Field File No. _____

OO and File No. 183B-1622-1A69

Date Received _____

From Cg Pd
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Photographs + Neg.
of John Montelone, Angelo +
Jimmy La Rocca + John Fiorentino
taken by Cg Pd 17 JAN 1975

NEGATIVES

NOT SCANNED

FD-340a (Rev. 10-3-77)

b6
b7C
b7D

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
70	10/83		✓	Photos off 19 W. Monroe, Bell Savings – Photos of [redacted] after arrest. Photos of Apes & [redacted]	
71	10/83		✓	10 Photographs shown to [redacted] for ID Purposes	
72	10/83		✓	Computer Log; Re: Tours of Joe Ferriola & Rocco Infelice – 7AM to 3PM Shift	
73	10/83		✓	Notes re Tours of Joe Ferriola & Rocco Infelice 7AM to 3PM Shift 7/27/83	
74	10/83		✓	Investigative Notes re – Electing the interview of [redacted]	

183-1622.19

SEARCHED _____ INDEXED _____
SERIALIZED HDH HDH

OCT 21 1983

FD-340 (REV. 6-29-81)

Field File No. _____

OO and File No. 183-1622 1A 76

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

_____

(ADDRESS OF CONTRIBUTOR)

_____

(CITY AND STATE)

By [redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: Photo off 79W Monroe, Bell Savings. - Photo of [redacted] after arrest. Photo of Apes or [redacted]

b6
b7C

Chosen subject frequent visitor

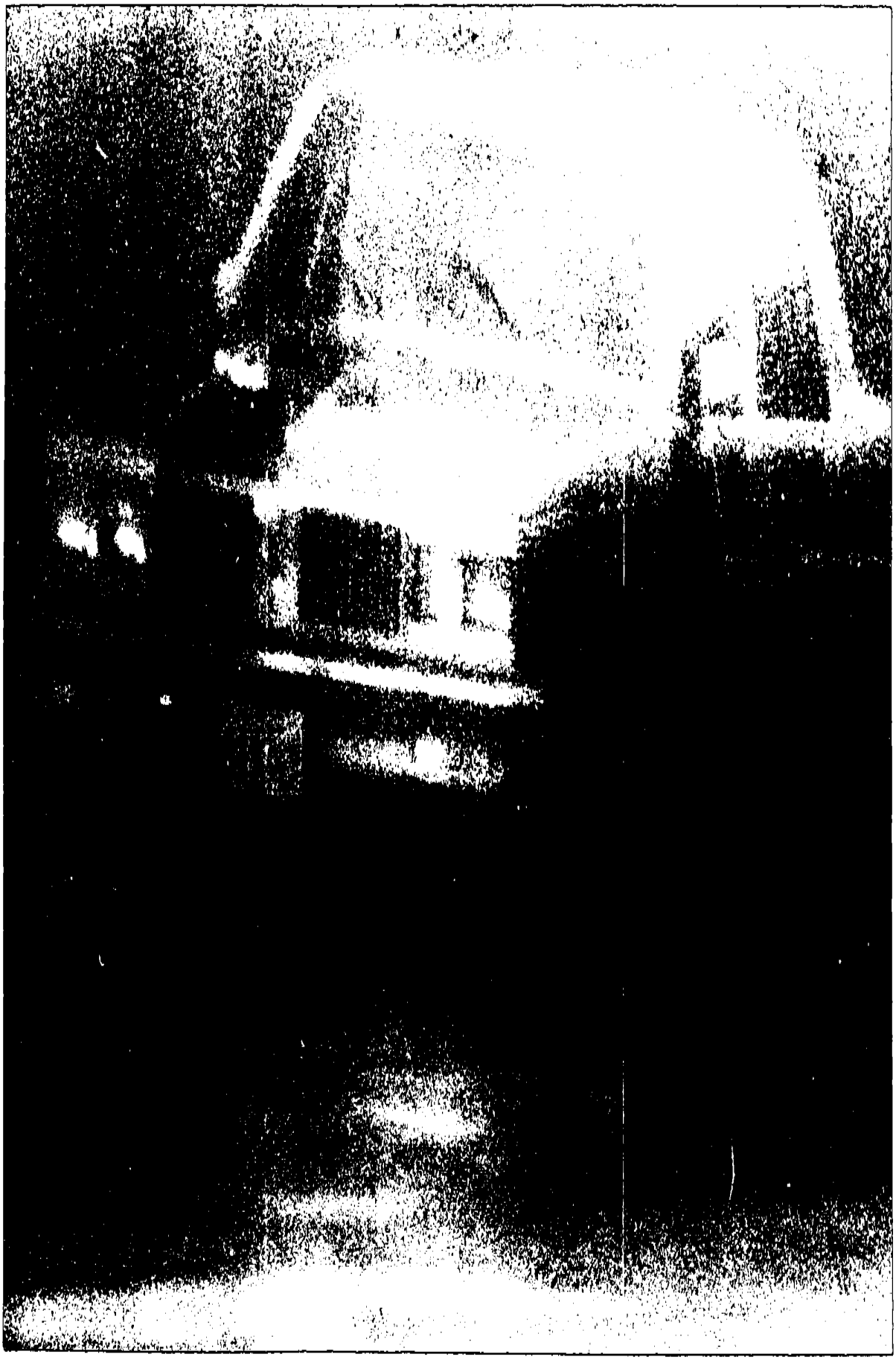
to big toy land connection with

apes

27 June 63

Motorcade vehicle parked next to

b6
b7C

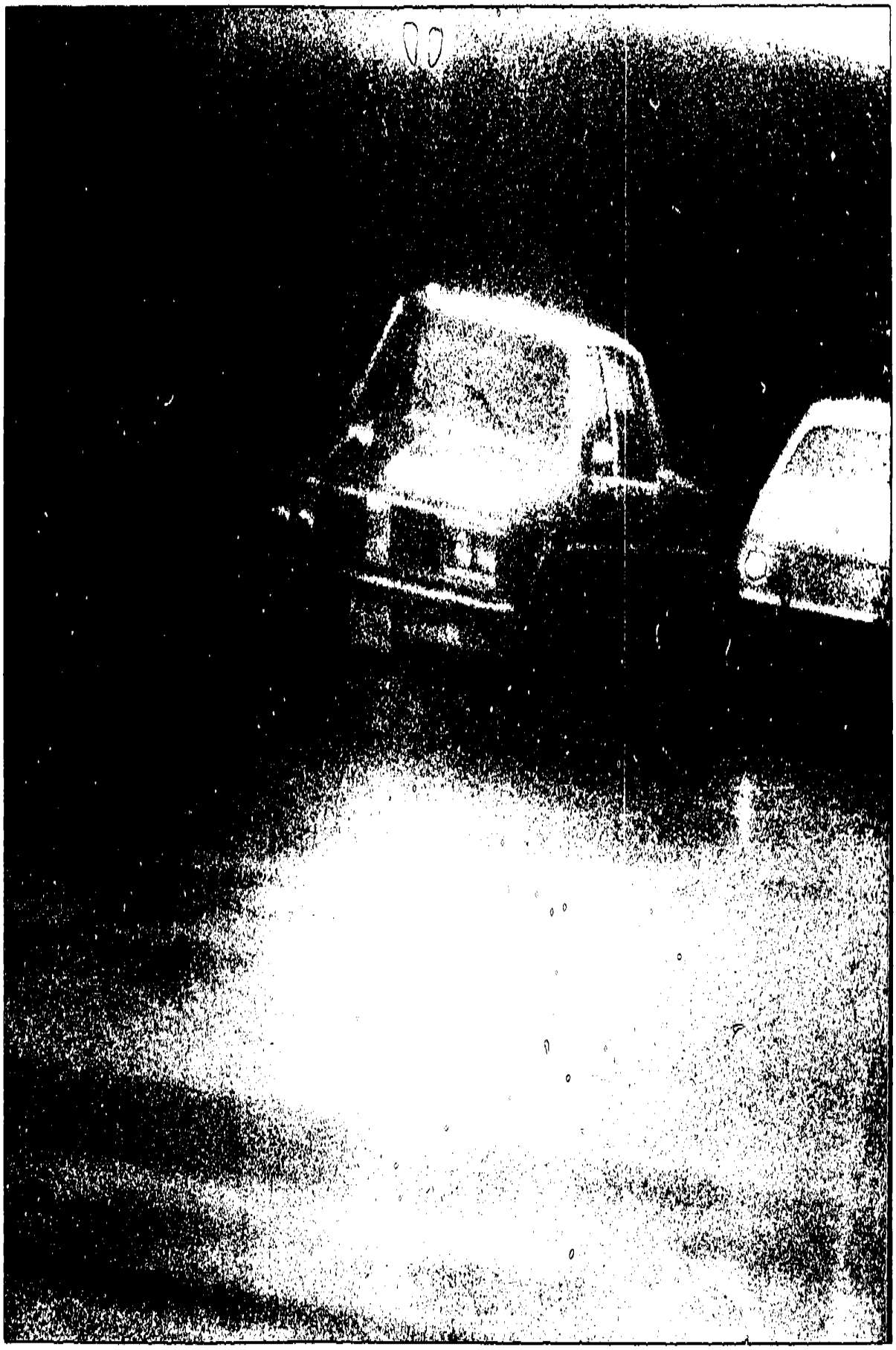


27 June 83

Motelow Ruhrl parked at West side

of [redacted]

b6
b7C



27 Jun 83

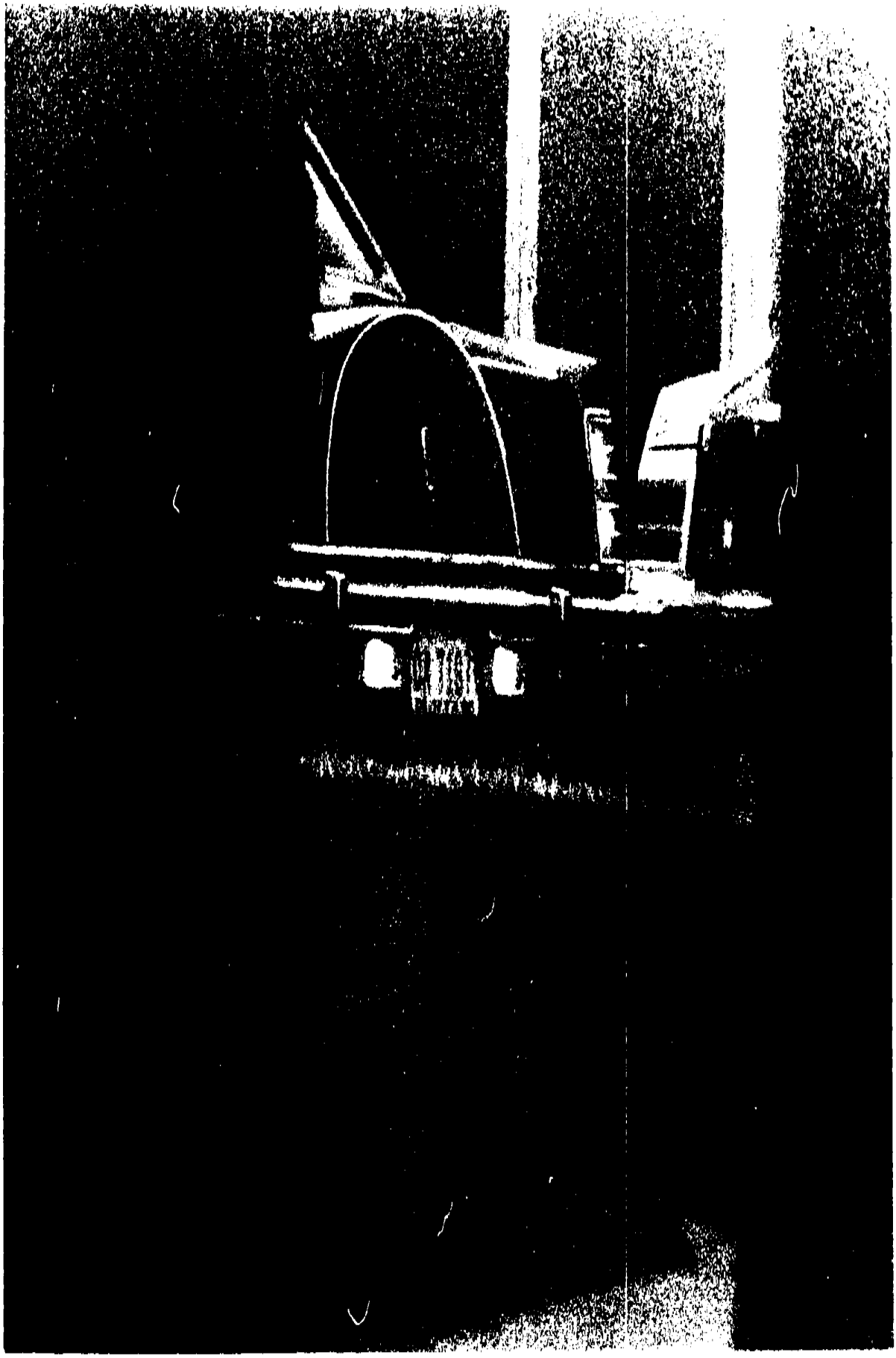
Motorola Pocket Pager to

[redacted]

b6
b7C

b6
b7C

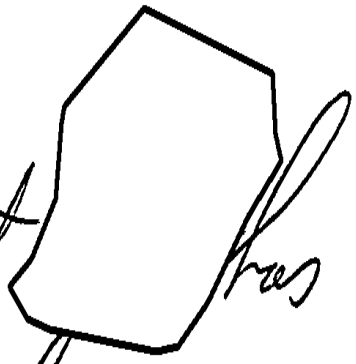
07. Bill Top Fest [redacted] b6, b7C leave after meeting



At Boj Top Rest after Meeting

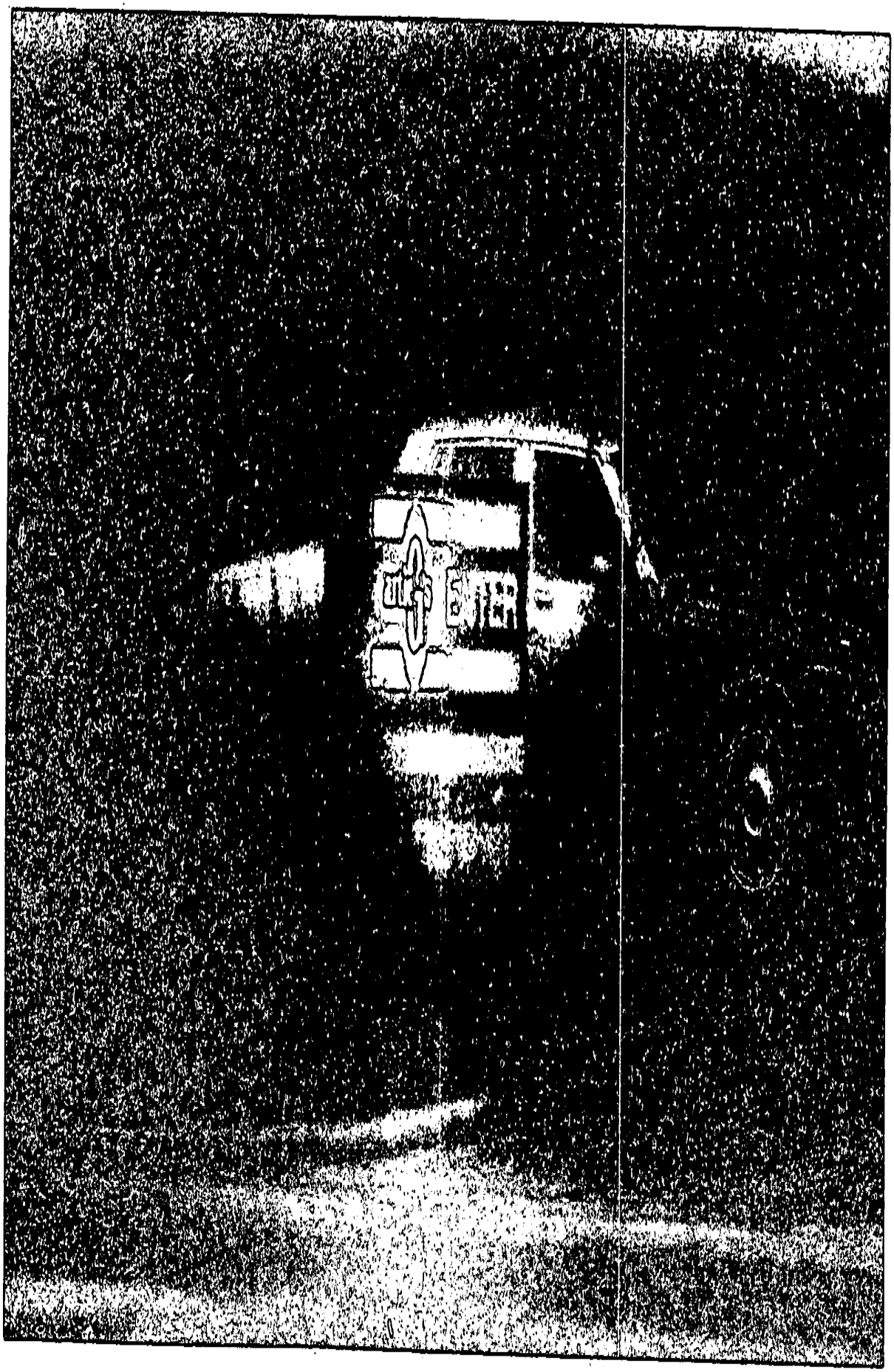
with [redacted] & Agts

b6
b7C

at Big Top Rest  Thos leaving

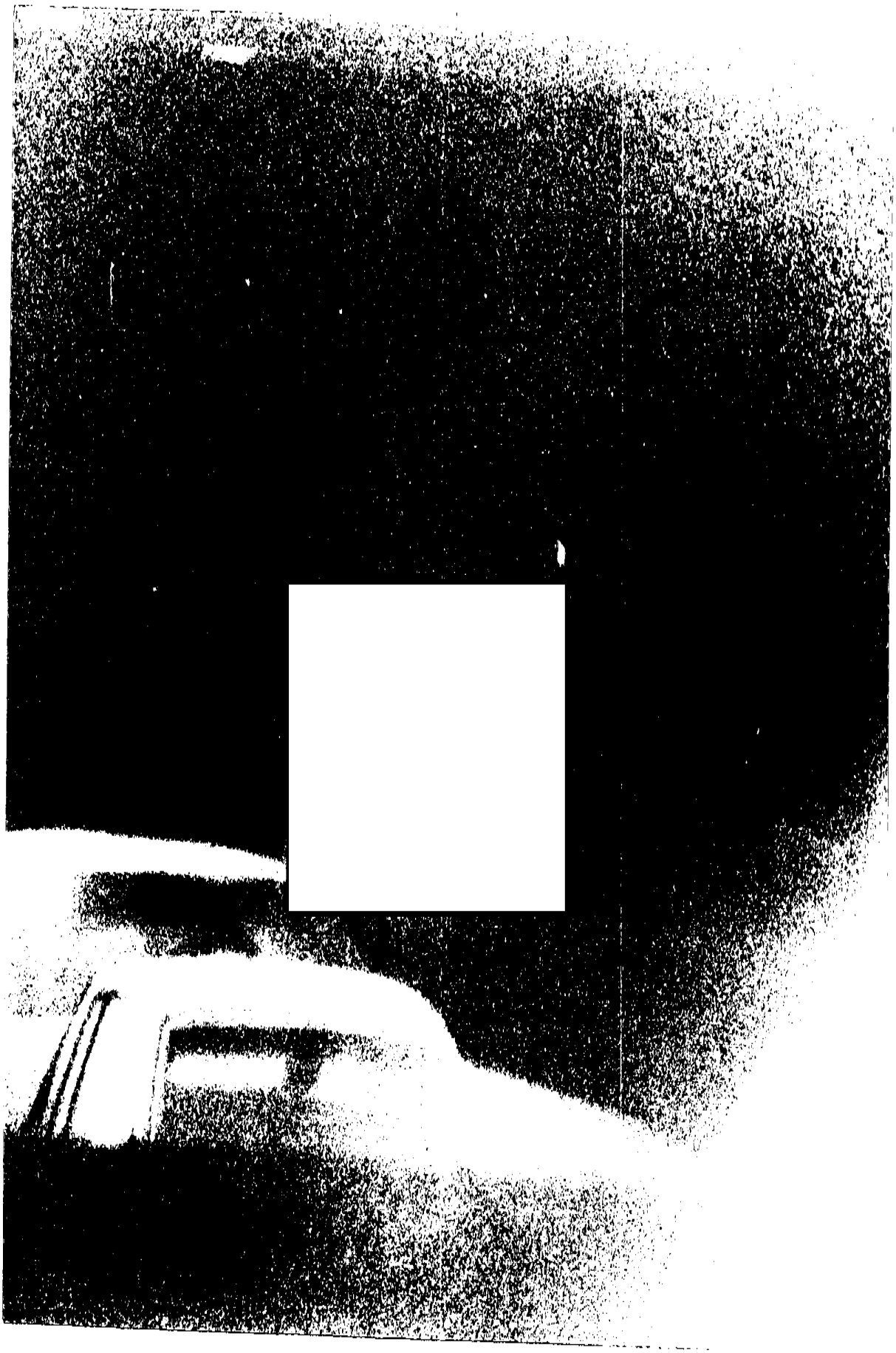
after meeting with Agts

b6
b7C



27 June 83

Sept at Lecture to Rhonda



b6
b7C

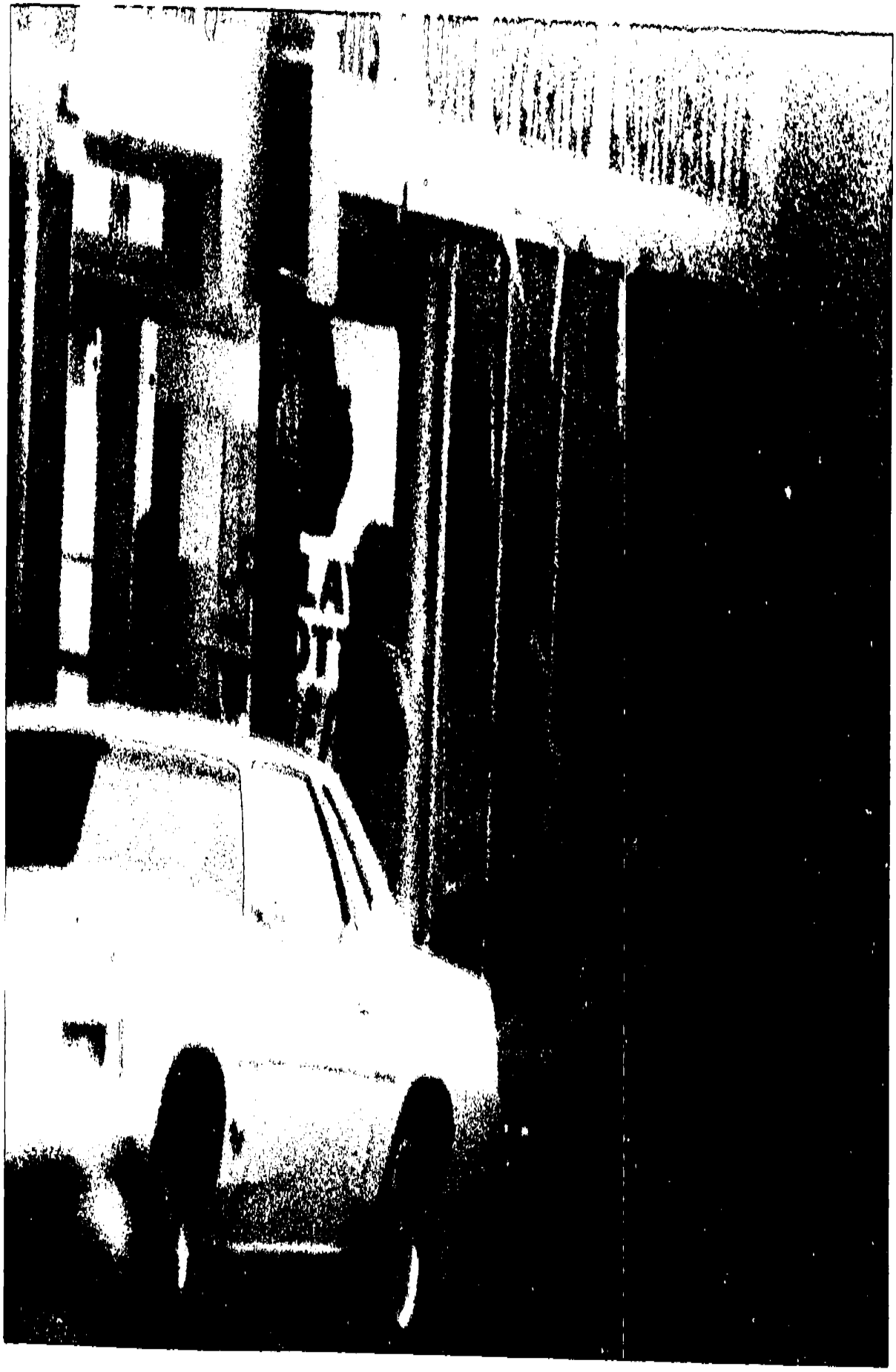
10 July 83

Montelone & Grand Lodge

[redacted]

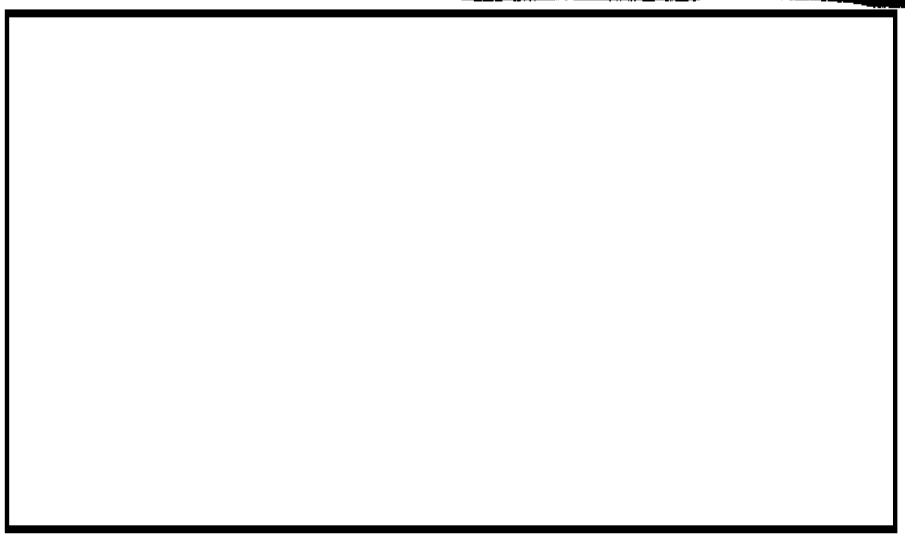
b6
b7C

b6
b7C

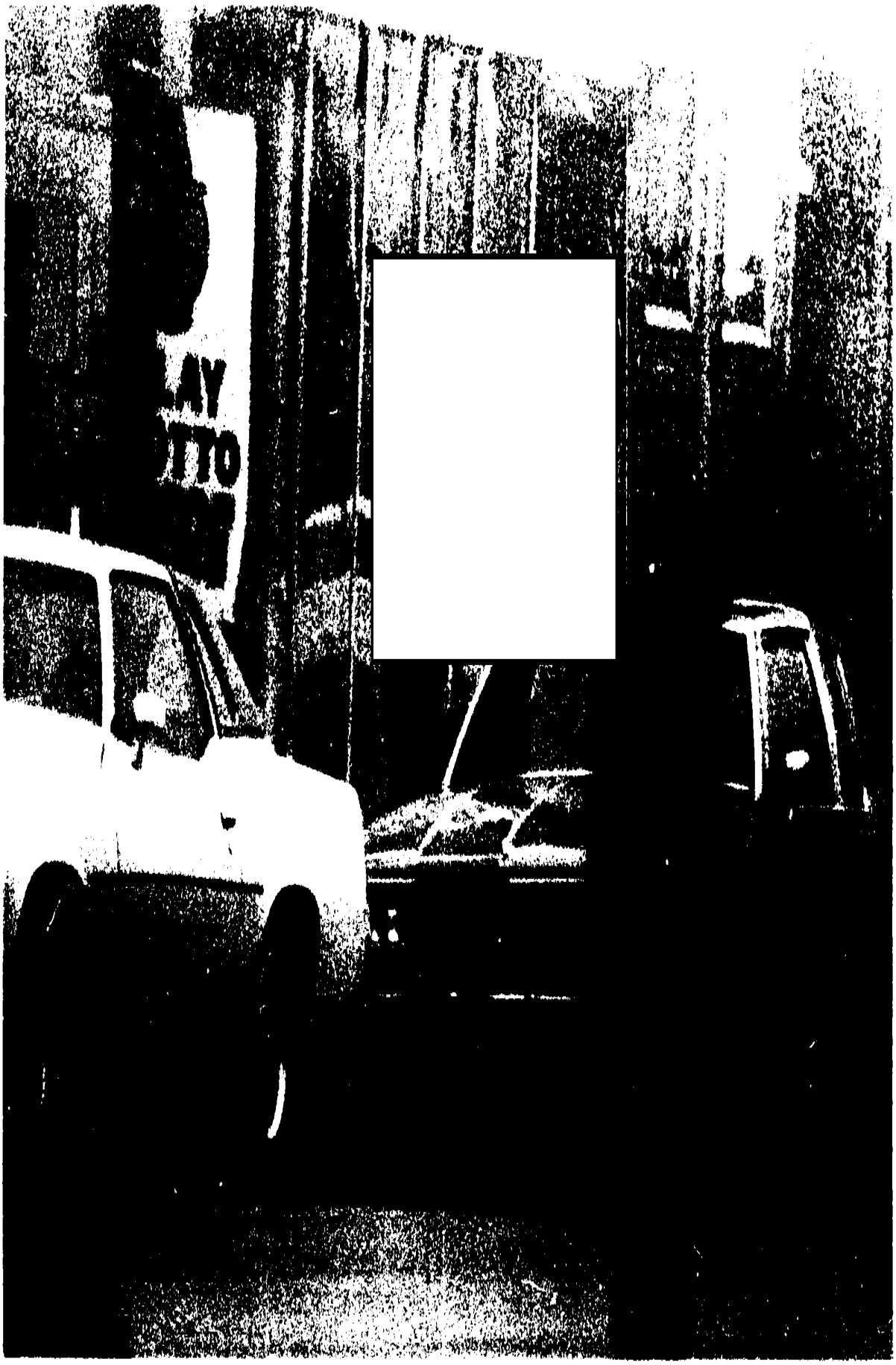


b6
b7C

LAY
OTTO



b6
b7C



b6
b7C

b6
b7C

b6
b7C

b6
b7C

Arrest of [redacted]

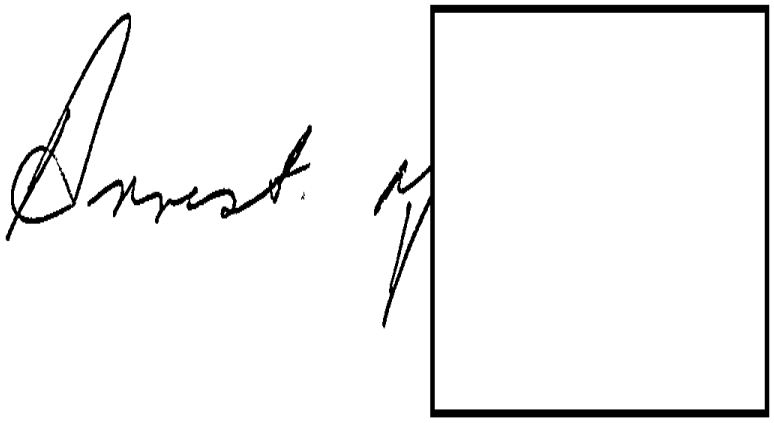
b6
b7C

Arrest of [redacted]

b6
b7C

Arrest of [redacted]

b6
b7C



b6
b7C

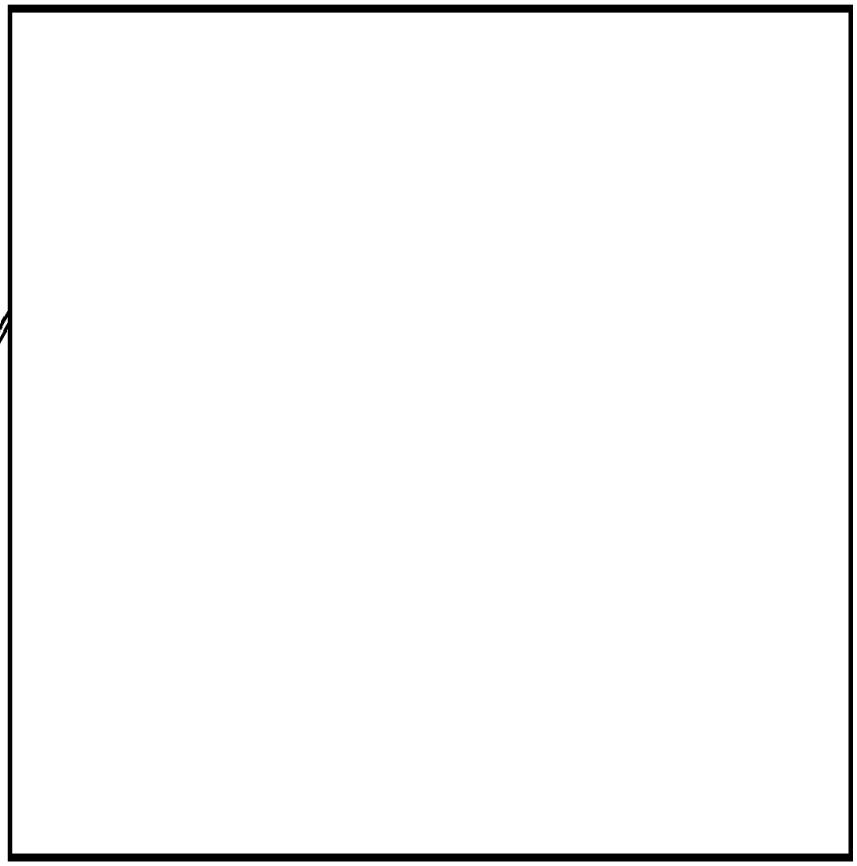
Arrest of [redacted]

b6
b7C

b6
b7C

Arrest of

b6
b7C

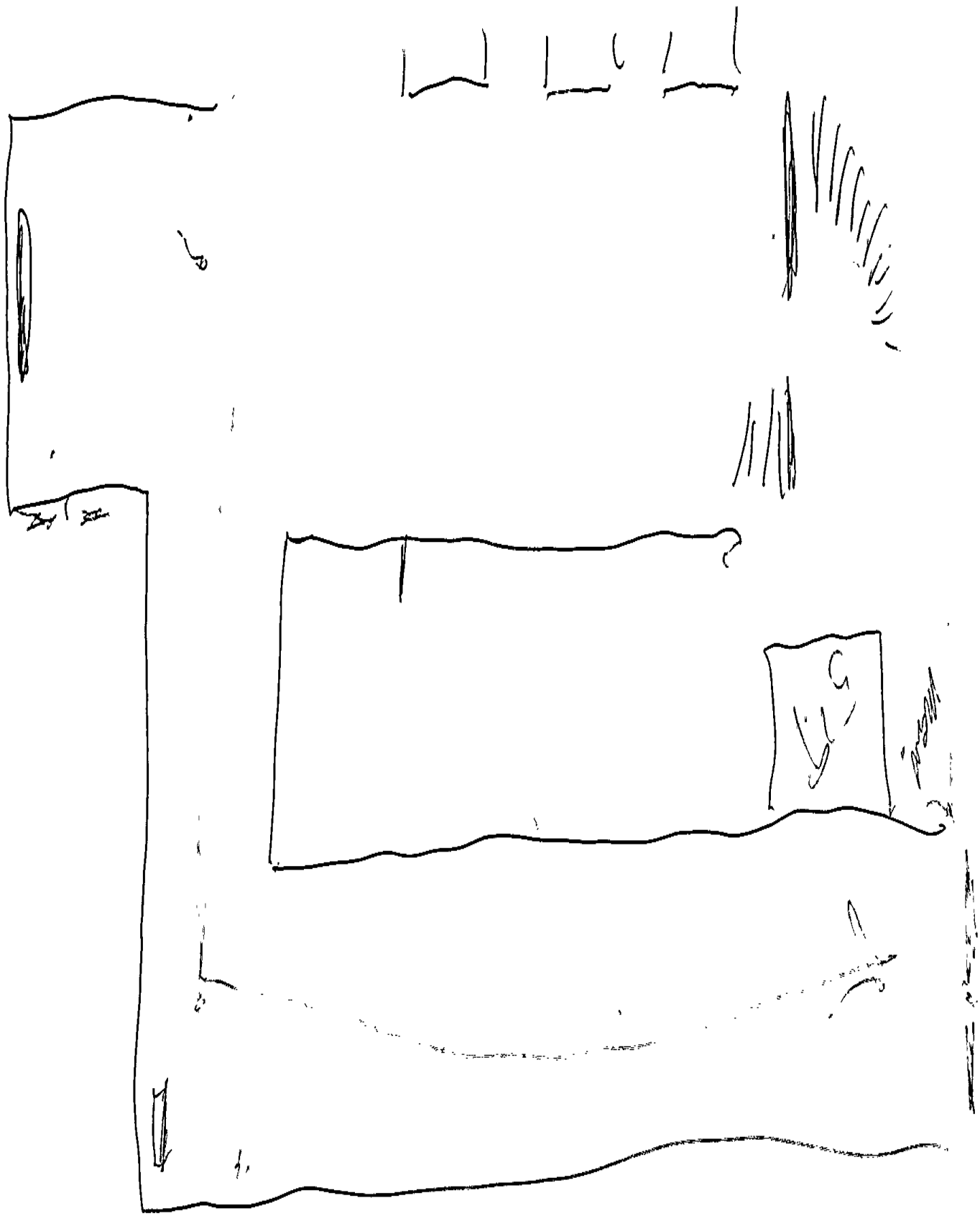


b6
b7C

3D

Art

B3 D5 D5



BELL FEDERAL SAVINGS

View of area from First Lake

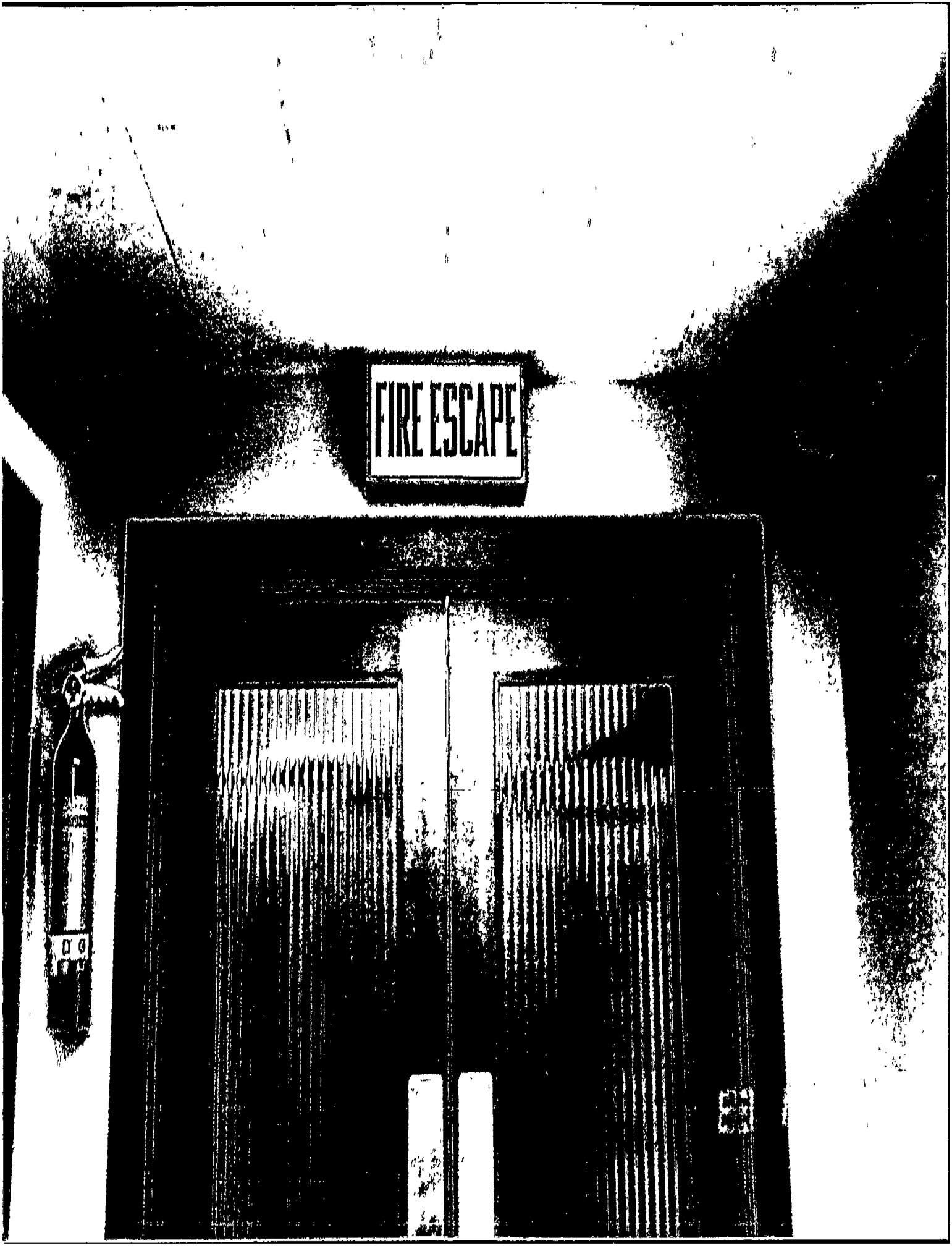
looking out from screen door
at entrance to law offic

First hallway as you exit elevators

Exit area for elevators

Entrance to hallway looking out

from phone booth Bell Savings


FIRE ESCAPE

looking at doors at end
of hallway attorney offici
is to left

Looking down hallway toward

Atomy office on left

looking out from door at

end of hallway

ITALIAN VILLAGE
ONE WAY
BELL FEDERAL SAVINGS
BELL FEDERAL SAVINGS
b6
b7C

Bell Savings 79 W. Monroe

entrance used by [redacted] b6 b7C

is east of Main entrance

FD-340a (Rev. 10-3-77)

(Title)

(File No.)

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No		Disposition
75	10/83		✓	Surveillance photos on [redacted]	
76	10/83		✓	Surveillance photos on [redacted]	
77	10/83		✓	Surveillance photo of [redacted] W.F. & Unk. W/M.	
78	10/83		✓	Surveillance photo of John Monteleone & [redacted]	
79	10/83		✓	Surveillance photo of John Monteleone, [redacted] and Unk. Male	
80	10/83		✓	Surveillance photo of John Monteleone and 2 Unk. Males	

183-1622-1A

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]

OCT 21 1983

FD-340 (REV.8-20-79)

Field File No. 183-1622 1A 78

00 and File No. Cy

Date Received 7/27/83

From Cy fd
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photo of John Montelone

[redacted]

b6
b7C

Do not remove!

EVIDENCE

EMPTY

ENVELOPE

FD-340 (REV.8-20-79)

Field File No. 183-1622 1A 79

00 and File No. Cy

Date Received July 19, 1983

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photos of John Montelevice, [redacted] and Mole.

b6
b7C

Evidence, do not remove!!

EMPTY

ENVELOPE

FD-340 (REV.8-20-79)

Field File No. 183-1622 1A 80

00 and File No. G

Date Received July 26, 1983

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By _____ b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photos of John Montelone and 2 unk males.

Do not remove!! Evidence.

EMPTY

ENVELOPE

FD-340a (Rev. 10-3-77)

(Title) _____

b6
b7C

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
81	10/83		-	Surveillance photo of John Montelesone & Unk. Male	
82	10/83			Surveillance photo of Rocco Infelice and Joe Ferrara	
83	10/83			Surveillance photo of John Montelesone, [redacted] & Unk. Male	
84	10/83			Orig. phys. Surv. 8/18/83 re R. Infelice	
85	10/83			Composite log re phys. Surv. 8/18/83 re R. Infelice	

183-1622

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED ~~NOT~~ FILED ~~NOT~~

OCT 21 1983

FBI — Chicago

FD-340 (REV.8-20-79)

Field File No. 183-1622-1A 81

00 and File No. Cy

Date Received July 25

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

b6
b7C

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photo of John Monteleone - UNK male.

EVIDENCE - do NOT REMOVE !!

EMPTY

ENVELOPE

FD-340 (REV.8-20-79)

Field File No. 183-1622-1A 83

00 and File No. Cy

Date Received July 18, 1983

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Surveillance photo of John Monteleone, [redacted] and Unk Male.

b6
b7C

Evidence - do not REMOVE!!

FD-340 (REV. 6-29-81)

Field File No. _____

OO and File No. 183B-1622-1A84

Date Received 8/18/83

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CO

b6
b7C

By

To Be Returned ☐ Yes ☒ No ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Correspondence
Ltr 8/18/83 re

b6
b7C

FD-340 (REV. 6-29-81)

Field File No. _____

OO and File No. 183B-1622-1485

Date Received 8/18/83

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
b7C

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

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Description:

Composite by [redacted] 8/15/83

b6
b7C

18-JULY 83

BIG TOP REST.

b6
b7C

[redacted] standing arms crossed

Subject w/ white short sleeve shirt, glasses, Unk. Male white.

I think this is [redacted]

V.S.

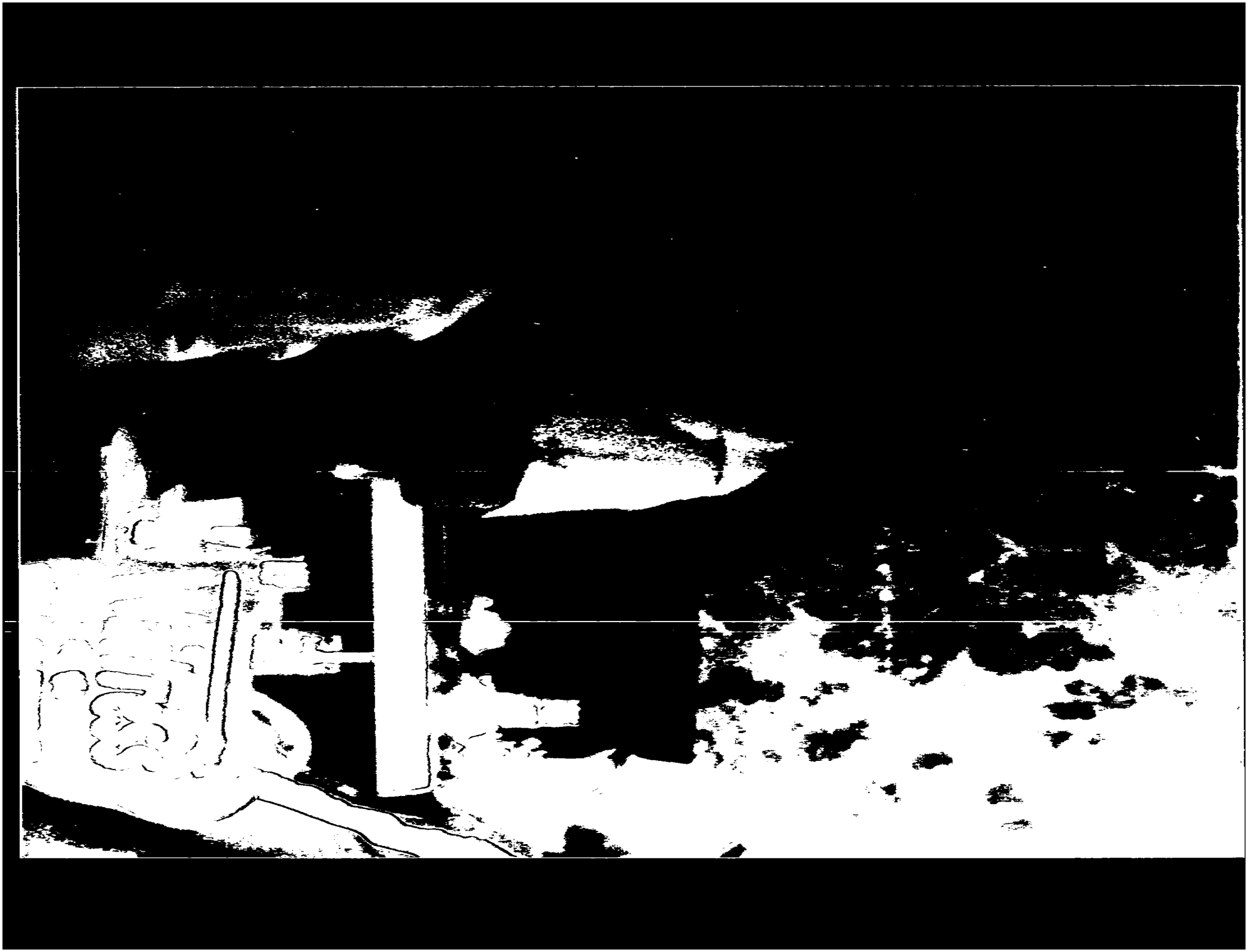
18 July 83

BIG TOP RESTAURANT
6001 W. Roosevelt Rd.

- John Monteleone seated, brown shirt

~ standing w/ folded arms.

b6
b7C



18-July 83

BIG TOP REST.

John Montefeone - brown shirt w/ white stripe on sleeve of shirt. (seated)

b6
b7C

- standing arms crossed.

Subject w/ white short sleeve shirt, glasses, Unk. Male white

b6
b7C

The following physical surveillance was conducted on 8/18/83 regarding Rocco Infelice, 1535 N. Forest, River Forest, Ill. by Special Agents [redacted] and [redacted] and the following was observed:

OSW 9:00 AM: Surveillance initiated in the vicinity of Gianotti's Restaurant, 7711 Roosevelt Rd, Forest Park, Ill.

OSW 12:30 PM: Surveillance terminated in the vicinity of the above location. No activities of interest observed.

b6
b7C

[redacted] SA FBI Chgo Ill 8/18/83

[redacted] SA-FBI, Chicago, Ill. 8-18-83 OSW

[redacted] SA, FBI Chgo, Ill 8/18/83 OSW

[redacted] SA, FBI, Chicago, Ill. 8/18/83 (CHK)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 17
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Page 95 ~ b6, b7C
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